

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000046302

Entity Name: E & E CLEANERS, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

9417/19 HARDING AVENUE
SURFISE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9251 SW 167 CT
MIAMI, FL 33196

New Mailing Address:

FEI Number: 20-0871312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABARES, MARCIA
9251 SW 167 CT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MEJIA, OSVALDO
201 SW 116TH AVENUE
PEMBROKE PINES, FL 33025 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: OSVALDO MEJIA

04/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTIZ, EDUARDO
Address: 703 WILLOW BENT RD
City-St-Zip: WESTON, FL 33327

Title: V () Delete
Name: BAELLA, EDUARDO
Address: 9251 SW 167 CT
City-St-Zip: MIAMI, FL 33196

Title: TS () Delete
Name: TABARES, MARCIA
Address: 9251 SW 167 CT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAELLA, EDUARDO
Address: 9251 SW 167 COURT
City-St-Zip: MIAMI, FL 33196

Title: V (X) Change () Addition
Name: CABALLERO, JOSE
Address: 1400 EAST GULFVIEW DRIVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCIA TABARES

SEC

04/24/2008

Electronic Signature of Signing Officer or Director

Date